

**NOTICE OF REGULAR BOARD MEETING
BOARD OF COUNTY COMMISSIONERS OF COAL COUNTY, OKLAHOMA**

Monday, September 8th, 2025 AT 9:00 A.M.

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Coal County Board of Commissioners will hold a regular board meeting on Monday, September 8th, 2025 at 9:00 a.m. in the conference room of the Coal County Administration Building, located at 1 N. Main Street. in Coalgate, OK

AGENDA

1. Call meeting to order
2. Roll call
3. Invocation
4. Acknowledge any guests
5. Approval of minutes from previous meeting
6. Approve monthly reports of county officers for August
7. Approve monthly allocation of alcoholic beverage tax to cities for August
8. Approve monthly allocation of motor vehicle tax collections to cities for August
9. Approve monthly appropriations for August
10. Approval of transfers of appropriations
11. Approval of transfers of funds
12. Approval of purchase orders for payment
13. Discuss and take possible action regarding non-compliant purchase orders
14. Review and approval of fuel quotes for Sept 8-14
15. Approval of weekly blanket purchase orders for fuel
16. 911 Directors weekly activity report
17. Emergency Management and Safety Directors weekly activity report
18. Reports and updates from county officers and county appointed boards
19. Discuss and take possible action to approve annual lease agreement between Coal County Sheriff's office and Naval Surface Warfare Center for thermal imaging equipment
20. Discuss and take possible action to approve Resolution #2025-81, to declare surplus the following equipment for the OSU Extension office: two Dell desktop computers
21. Discuss and take possible action to approve Resolution #2025-82, regarding the disposition of a Dell 5090 desktop computer (#15-0031) for OSU Extension

22. Discuss and take possible action to approve Resolution #2025-83, regarding the disposition of a Dell 7050 desktop computer (#15-0024) for OSU Extension
23. Discuss and take possible action to approve Resolution #2025-84, to accept state operational funds for Clarita Fire Department
24. Discuss and take possible action to go out for sealed bids for the demolition and removal of the former District 2 county barn on Veteran's Dr.
25. Discuss and take possible action to regarding quote from US Alert to install security cameras at the Fair Barn
26. Discuss and take possible action regarding quote from US Alert to correct the deficiency in the fire alarm system in the county jail, as noted in the last jail inspection report
27. Discuss and take possible action to approve quote for flooring replacement in the Sheriff's office
28. Discuss, review and take possible action to approve quotes for power washing services to Courthouse, Administration building, Election Board and Library
29. Acknowledge receipt of summons and petition regarding Paula Gene Reid Cartnmell, Administrator of the Estate of Juanita Pauline Yother Reid, deceased (plaintiff) v. Yother Reid Family Trust; Unknown occupants or possessors; State of Oklahoma ex rel., Coal County Treasurer; and Coal County Board of Commissioners, (defendants) in case number CV-2025-37
30. Discussion and update regarding fire departments' sales tax collection and a possible petition to request an election to restructure the ad valorem tax levy
31. New Business: Any matter not known about or which could not have been foreseen prior to the time of posting agenda (Discussion only-no action can be taken)
32. Public Comments: Limited to specific items listed on the agenda. During public comments, the commissioners will nether interact with citizens nor respond to citizen comments. Each speaker is limited to five (5) minutes

Adjourn



STATE OF OKLAHOMA, COAL CO.
COALGATE, OKLAHOMA

FILED

SEP 05 2025

E. S. Dam
Eugina Loudermilk, County Clerk

BY *[Signature]* DEPUTY